## August 14, 2017

The Public Service Commission convened in the Commission Hearing Room, State Capitol, Bismarck, North Dakota, on August 14, 2017, 03:03 p.m. Present were Commissioners Christmann, Kroshus and Fedorchak participated by telephone.

Case No. AD-15-56 WORC v. Zinke et al., USCA Case #15-5294 Civil Litigation Mr. Kroshus: I move the Commission convene an executive session for attorney consultation in this litigation, Public Service Commission, WORC v. Zinke et al., USCA Case #15-5294, Civil Litigation, Case Number AD-15-56.

Ms. Fedorchak: I second the motion. Roll Call: All voting "Aye."

The Executive Session was attended by Commissioners Christmann, Kroshus, Illona Jeffcoat-Sacco, Jack Schuh, Troy Seibel, Zanna Brinkman, Steve Kahl, Darrell Nitschke, Amy Haugen. Commissioner Fedorchak and Paul Seby participated by telephone. The Executive Session convened at 3:08 p.m. and adjorned at 3:57 p.m. The Special Meeting reconvened at 3:57 p.m.

ATTEST

Executive Secretary

THE COMMISSION ADJOURNED AT 03:58 P.M.

RANDY CHRISTMANN. CHAIRMAN